

**TOWN COUNCIL MEETING
COUNCIL CHAMBERS**

**APPROVED
AUGUST 10, 2015**

1. Call to Order

Chairperson Thomson called the meeting to order at 7:00 p.m.

2. Introductory

Chairperson Thomson read the introductory.

3. Pledge of Allegiance

Chairperson Thomson led those present in the Pledge of Allegiance.

4. Roll Call

Answering the roll were Chairperson Jeffrey Thomson, Vice Chairperson Russell White, Councilors Frank Dennett, Charles Denault, Jeffrey Pelletier, Judy Spiller and Kenneth Lemont.

5. Agenda Amendment and Adoption

Councilor Pelletier proposed two amendments to the agenda. The first, regarding the Wood Island Advisory Committee, would be item 12(b) and the second, involving the negotiations with WILSSA and the concession agreement to be 12(c).

The agenda was accepted as amended.

6. Town Manager's Report

Town Manager Puff commented on the storm from August 4th which caused significant damage across the Town. She noted that over 500 residents were without power and there were two structure fires that were caused by the storm. She also mentioned that the communications equipment on the water tower was struck by lightning. A claim has been submitted to the insurer and they are still assembling costs.

Town Manager Puff stated that they are changing the way the gate house at Fort Foster is being operated. An internal committee has been formed to assess what needs to be changed but several changes have already been implemented:

- Employees are now working in teams of two
- Speed bumps have been added to the entrance area
- A multi-line phone system has been installed

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- They are working on adding electricity to the gate house
- They are going to attempt to limit the amount of cash on hand by increasing trips to the bank to deposit money
- They are redesigning the gate house so it will be less accessible
- They are looking into the use of credit cards to limit cash transactions
- There is a possibility of installing security equipment

Town Manager Puff commented that a request has been made to the MaineDOT to look at the speed limits on Route 103 and see if any changes need to be made. She added that the DOT is also responding favorably to a request for a traffic light at the intersection of Bolt Hill Road and Route 236 in Eliot to reduce traffic near the entrance of the dump and increase safety in the area. DOT has put in their 2017 work plan to add the traffic light and turning lanes to that area. Town Manager Puff added that Rogers Road from the rotary to about Woodlawn Avenue is being repaved.

Town Manager Puff stated that she met with the MMA and another insurance provider to review coverage for employees who have been injured on the job. This inquiry is a result of the recent injury incurred by a local firefighter. She added that the firefighter who was injured has been cleared to return to work as of today.

Town Manager Puff announced that the Library Committee meets every other week and posts their minutes on the Town Manager's webpage for everyone to view. She added that she is attending the annual Town, City and County Management Association conference this week.

7. Acceptance of previous minutes – 7/13/2015

The minutes of 7/13/2015 were accepted as amended.

Acceptance of previous minutes – 7/27/2015

The minutes of 7/27/2015 were accepted as amended.

8. Interviews for the Board of Appeals and Planning Board – None.

9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials – None.

10. PUBLIC HEARINGS – None.

11. DISCUSSION

a. Discussion by members of the public –

Barry Fitzpatrick approached the podium to thank the crews for all their hard work during the storm. He noted that his project on Rogers Road was blocked off by fallen trees but was all cleaned up by 11:00 the next morning.

Barbara McGaughey of School Street approached the podium to submit a petition which was signed by 19 people who do not want the new library to be built on School Street. They believe that it would disrupt the environment and reduce the value of their homes. Ms. McGaughey emphasized that only one person who signed the petition had spoken with Mr. Fitzpatrick and that conversation was not meant to sway them one way or the other. She noted that she is not against the library but does not support the process as it has happened so far.

Page Mead, co-chair of the Parks Commission approached the podium to discuss Fort Foster. He noted that for a number of years he has made all of the recommendations that the Town Manager has requested regarding the Fort Foster gate and that no member of the Parks Commission are on the internal committee which is currently dealing with the issues at Fort Foster.

Sam Reid of WILSSA came to the podium to discuss the Wood Island Life Saving Station. Mr. Reid announced that Town Manager Puff had provided her edits for the preservation covenant to the SHPO and they were all accepted. He wanted to emphasize that an essential part of that document is a section which states that Kittery has the ability to enter into agreement with others to secure funding for the maintenance of the station. Mr. Reid added that their fundraising has been a success that they are ready and able to take on the maintenance of the building. Mr. Reid next mentioned the concession agreement allowing WILSSA to operate a fully restored station open to the public to generate income for the maintenance of the building. The third document Mr. Reid mentioned was the existing agreement between the Town of Kittery and WILSSA which will need to be amended. Mr. Reid expects to advertise for contractors to clean and restore the building by the end of August. All they need now is for the Council to approve the preservation covenant. Mr. Reid commented on a front page article in the Portsmouth Herald about the project and read aloud segments of a letter from the Maine Senate and House which passed along warm congratulations to WILSSA.

George Dow of Bartlett Road approached the podium to discuss the amendment of the Town's agreement with WILSSA. Mr. Dow encouraged the Council to take the issue seriously with much debate before they make a decision. He noted that the agreement was established to preserve the memory of the service station. He also questioned what would happen to the station if WILSSA were to dissolve and commented that the Town of Kittery would be responsible to

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maintain the structure under the National Parks Service agreement. Mr. Dow asked the Council if they had done enough research on WILSSA to be comfortable entering a twenty year agreement with the group.

c. Chairperson's response to public comments

Chairperson Thomson thanked Mr. Fitzpatrick, Ms. McGaughey, Mr. Reid and Mr. Dow for their comments. He noted that, as Town Manager Puff had mentioned, the Library Committee would be posting their meeting minutes on the Town Manager's website. He added that the Council had items on the agenda that would be dealing with concerns relating to the Wood Island Life Saving Station.

12. UNFINISHED BUSINESS

a. (070215-1) The Kittery Town Council moves to approve and sign the Wood Island Life Saving Station Preservation Agreement.

COUNCILOR WHITE MOVED TO APPROVE AND SIGN THE WOOD ISLAND LIFE SAVING STATION PRESERVATION AGREEMENT. COUNCILOR PELLETIER SECONDED THE MOTION.

Councilor Pelletier asked Councilor Dennett if he has read the agreement and if he is satisfied with it. Councilor Dennett responded that he has read it and that he is not satisfied. Councilor Pelletier then asked Town Manager Puff if the document has met her approval. Town Manager Puff responded that she read it and approves of the document. Councilor Pelletier commented that he is in favor of the document and added that it is important that the Town Manager has been involved in the process and supports it and that the agreement allows WILSSA to receive the money from Park Service and from the Maine SHPO's office to complete the original agreement that was negotiated between the advisory committee and WILSSA.

Councilor Denault commented that Mr. Dow recommended to the Council that they do their due diligence before deciding on the matter and he has done so and therefore supports the documents. Vice Chairperson White added that the Council, WIAC, the Town Manager and many others have spent many hours on the project which amounts to due diligence and that most of the members of WILSSA were present in the audience so Mr. Dow could meet them if he would like to.

Councilor Dennett stated that he met with Mr. Reid a few weeks ago and gave him some immaterial changes which the State ignored. He added that he does not like the agreement and

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that it states that the property is defined as the grounds and the building and that Kittery is responsible for keeping up with the grounds as they are defined. Town Manager Puff responded that the maintenance section of the document is only for the building and not for the grounds whereas the property section is to give the State of Maine approval authority over any changes made to the property. Councilor Dennett commented that even though the paragraph is introductory it is still legally binding that the Town of Kittery is responsible for the property as it is legally defined in the document (as the building and the grounds). He added that if the Town wanted to cut down poison ivy because it was affecting visitors, they could not do so without the approval of the State Historical Preservation Board. He also commented that Kittery would be responsible for damage or destruction to the property by fire, flood, wind, earth movement or other casualty and although they are in the process of obtaining flood insurance, they do not plan to have fire insurance or any other insurance. He added that these costs will fall on the taxpayers and he will be voting against the document.

Chairperson Thomson commented that a month ago they were desirous of moving toward a position of yes on the project and the action tonight will do that. He wanted a thorough review by the Town CEO since the property is owned by the Town and he has received that.

A ROLL CALL WAS TAKEN. MOTION PASSED 6-1 WITH COUNCILOR DENNETT IN OPPOSITION.

b. The Kittery Town Council moves to sunset the Wood Island Advisory Committee as of August 10, 2015, offering its thanks and appreciation to its members for their dedication and many hours served on Kittery's behalf.

COUNCILOR PELLETIER MOVED TO SUNSET THE WOOD ISLAND ADVISORY COMMITTEE AS OF AUGUST 10, 2015, OFFERING ITS THANKS AND APPRECIATION TO ITS MEMBERS FOR THEIR DEDICATION AND MANY HOURS SERVED ON KITTERY'S BEHALF. COUNCILOR DENAULT SECONDED THE MOTION.

Councilor Dennett asked if Councilor Pelletier would change the word sunset to dissolve in the motion since sunset refers to something happening in the distant future. Councilors Pelletier and Denault agreed with the change of language.

Councilor Pelletier commented that the work of the Wood Island Advisory Committee ("WIAC") has been completed now that a preservation covenant has been approved and the Council anticipates the approval of the concession agreement. He asked that everyone judge the group on their end result not on the process and added that WILSSA has done a fantastic job

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taking many of the recommendations of WIAC, including their becoming a non-profit corporation to help stabilize their position as a party to work on the building.

A ROLL CALL WAS TAKEN WITH ALL IN FAVOR. MOTION PASSED AS AMENDED 7/0.

c. Council moves to enter into negotiations with Wood Island Life Saving Station Association to negotiate a concession agreement; an agreement that comes into force only after the original Repair Agreement between the Town and WILSSA has been completely satisfied.

COUNCILOR PELLETIER MOVED TO ENTER INTO NEGOTIATIONS WITH WOOD ISLAND LIFE SAVING STATION ASSOCIATION TO NEGOTIATE A CONCESSION AGREEMENT; AN AGREEMENT THAT COMES INTO FORCE ONLY AFTER THE ORIGINAL REPAIR AGREEMENT BETWEEN THE TOWN AND WILSSA HAS BEEN COMPLETELY SATISFIED. VICE CHAIRPERSON WHITE SECONDED THE MOTION.

Councilor Pelletier commented that the next step is to allow WILSSA to continue forward with the project and that the concession agreement will take time to negotiate. He recommended that Councilor Spiller and Vice Chairperson White be the Council representatives for the negotiations and added that the repair agreement would also have to be negotiated. Councilor Lemont noted his approval of the motion but stated that he would like Chairperson Thomson to appoint the representatives. Councilor Pelletier responded that he recommended those two because of their historic knowledge and Vice Chairperson White's experience as a member of WILSSA. Councilor Denault commented that he is opposed to that and that they are here because of WIAC, who has been involved in the project since 2009. He added that there are two sides to the coin and moving forward the representatives need to have open minds and the best interest of the Town at heart. Vice Chairperson White responded that the motion at hand is to approve the negotiations and that the appointments can be dealt with later.

Chairperson Thomson commented that he is not sure they are ready for the motion yet as there is more work to do before they can get to the point of discussing a concession agreement. He added that they have not yet received a business plan from WILSSA which would lay out how the facility would be operated, who would operate it, what days it would be open and how people would get there. Chairperson Thomson stated that there are sources of knowledge in the area who could help with the process such as the Portsmouth Historical Society and their agreement with the City of Portsmouth.

CHAIRPERSON THOMSON MOVED TO AMEND THE MOTION AS FOLLOWS: THAT THE TOWN MANAGER BE REQUESTED TO EXPLORE LOCAL,

REGIONAL AND NATIONAL HISTORIC PRESERVATION SOURCES REGARDING CHARTING A COURSE FOR THE FUTURE OF A RESTORED EXTERIOR AND CLEAN WOOD ISLAND LIFE SAVING STATION AND THAT INFORMATION BE CONVEYED TO THIS BODY BY ITS MEETING OF NOVEMBER 23RD. COUNCILOR PELLETIER SECONDED THE AMENDMENT.

Councilor Spiller commented that the development of the business plan would be part of the negotiations and development of a concession agreement and that it would be in the Town's best interest to move ahead with the discussion of the concession agreement with WILSSA. Councilor Pelletier stated that there is nothing preventing Council from giving direction to the Town Manager to use her resources to provide perspective and context during the concession agreement negotiations with WILSSA. Vice Chairperson White added that when WILSSA submitted their voluminous documents in the past, including their RFP, a business plan was part of it as well as projected maintenance costs. He noted that how the group will generate funds and how it will be managed is still unresolved. He suggested that they move ahead toward negotiations and encourage the Town Manager to utilize her resources.

Councilor Denault requested clarification on the amendment and Town Manager Puff's involvement in the process. Chairperson Thomson responded that the process will take time and it would be beneficial to have Town Manager Puff focus in a certain area for the next few weeks so that there is something to discuss in November. He added that she would utilize local, regional and national sources to gather information and further commented that he would like to know how people are getting back and forth to the Island. Councilor Denault stated that he would like WILSSA to specifically be added into the amendment for clarity and that it would be helpful to get started on the process before the next election so they do not have to waste time educating new members for the November 23rd deadline. He also commented he would like clarification on the transportation issue as well. Councilor Pelletier agreed with the sentiment of the amendment that they consult with other non-profit organizations regarding the process, the journey and how to move forward and clarified that Chairperson Thomson does not intend to exclude WILSSA from the process he just wants to include more sources of knowledge. Councilor Denault responded again that he would like WILSSA to be added into the amendment so that they are kept in the loop. Chairperson Thomson reworded the amendment to the motion to include WILSSA and the seconder agreed with the additional wording stated as follows:

CHAIRPERSON THOMSON MOVED TO AMEND THE MOTION AS FOLLOWS: THAT THE TOWN MANAGER BE REQUESTED IN COOPERATION WITH WILSSA TO EXPLORE LOCAL, REGIONAL AND NATIONAL HISTORIC PRESERVATION SOURCES REGARDING CHARTING A COURSE FOR THE FUTURE OF A RESTORED EXTERIOR AND CLEAN WOOD ISLAND LIFE SAVING

**STATION AND THAT INFORMATION BE CONVEYED TO THIS BODY BY ITS
MEETING OF NOVEMBER 23RD.**

Town Manager Puff commented that motion does not address the interior. Chairperson Thomson responded that that would be the state of the building once the work is done. Vice Chairperson White stated that it implies that the forward progress stops at the exterior and WILSSA wants a complete restoration. Chairperson Thomson responded that although he is not saying that, the potential result of additional research could stop forward progress after the exterior or it could move them in the direction to continue forward. Councilor Pelletier commented that the amendment does not prohibit them from moving forward to where WILSSA wants to be, it just provides context and case history on how to proceed.

Mr. Reid approached the podium again to respond to Council. He stated that the approval of the preservation covenant is a big step forward and will secure the Park Service grant. He added that WILSSA has been the applicant for all of the funding, excluding the EPA money, and without their money the project cannot move forward. They need to have assurance that the project will not be ended once the exterior is complete and the building is clean. The existing agreement is set up to allow them the opportunity to raise money. WILSSA is offering to pay for the maintenance but they need to operate the building to do so. Mr. Reid mentioned The Gundalow Company in Portsmouth and how they have offered to sit down with WILSSA and also how their boats travel right past the Island. He added that other companies have boats which pass by the Island as well. These options could help give an answer to the transportation issue. He commented that WILSSA needs a green light from the Council to talk with other boards and discuss a business plan. He also noted that he is not especially comfortable with the current motion. Chairperson Thomson commented that he would not jump into concession agreement negotiations without more information for all parties. Mr. Reid responded that he would provide whatever information the Council requires but is concerned that the project will not be on track for completion next spring. Councilor Denault asked if the added language regarding WILSSA would allow WILSSA to give Town Manager Puff information during the process. Chairperson Thomson responded that it would be fine until there is a concession agreement in place.

Councilor Dennett commented that he would be abstaining from the vote. Councilor Pelletier stated that he is against the amendment to the motion because he finds it restricting in the sense that the repair agreement says that WILSSA has the right of first refusal to work towards an end result of the property once it is repaired and although it does not say what the end result will be, it grants them that right. Therefore it would be unfair to the interests of WILSSA to create any sense that the concession agreement is anything but allowing them to move forward with what their plan is. He added that the position of the Town Manager working with other non-profit groups to outline the process moving forward does make sense and he would encourage

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her to do that with WILSSA. Councilor Spiller commented that she would vote against the motion and that if done properly, the concession agreement would bring this to light, which would ultimately be voted on by the Council. Councilor Lemont stated that the original motion makes sense and that although the amendment is well intentioned it does not need to be a part of the motion. He would be voting against the amendment. Councilor Denault asked about the significance of the November 23rd date to which Chairperson Thomson responded that it is to give the Town Manager time.

CHAIRPERSON THOMSON WITHDREW HIS AMENDMENT. COUNCILOR PELLETIER WITHDREW HIS SECOND OF THE AMENDMENT.

A ROLL CALL WAS TAKEN ON THE ORIGINAL MOTION. MOTION PASSED 6-0-1 WITH COUNCILOR DENNETT ABSTAINING.

13. NEW BUSINESS

- a. Donations/gifts received for Council disposition – None.
- b. (080115-1) The Kittery Town Council moves to receive a York River presentation and moves to adopt the recommended slate of members for the York River Wild and Scenic Study Committee.

Paul Dest approached the podium to discuss the slate of members for the study committee. He noted that there were ten people on the study committee including five non-voting members and Councilor Spiller has agreed to serve as the representative of the Town of Kittery. In addition to the ten member committee they also have a sixteen member advisory committee. Since Mr. Dest's last presentation to Council on June 8th, South Berwick has agreed to participate in the study.

COUNCILOR PELLETIER MOVED TO ADOPT THE RECOMMENDED SLATE OF MEMBERS FOR THE YORK RIVER WILD AND SCENIC STUDY COMMITTEE. CHAIRPERSON THOMSON SECONDED THE MOTION.

Councilor Dennett commented that since he did not know any of the members involved, with the exception of Councilor Spiller, it would be inappropriate to vote for or against people that he did not know and noted that he would be abstaining from the vote.

A ROLL CALL WAS TAKEN. MOTION PASSED: 6-0-1 WITH COUNCILOR DENNETT ABSTAINING.

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c. (080115-2) The Kittery Town Council moves to authorize Tributary Brewing Co., LLC, 5 Winding Brooke Lane, South Berwick, ME, a one day extension for Tributary Brewing Company, 10 Shapleigh Road, Site A, to hold a one day event on September 5, 2015

COUNCILOR SPILLER MOVED TO AUTHORIZE TRIBUTARY BREWING CO., LLC, 5 WINDING BROOK LANE, SOUTH BERWICK, ME, A ONE DAY EXTENSION FOR TRIBUTARY BREWING COMPANY, 10 SHAPLEIGH ROAD, SITE A, TO HOLD A ONE DAY EVENT ON SEPTEMBER 5, 2015. VICE CHAIRPERSON WHITE SECONDED THE MOTION.

Councilor Lemont commented that at the last event, Shapleigh Road was impassable. He asked if they had a plan for this event to better control parking. Galen Mott, owner of Tributary Brewing Company came to the podium to respond to the Council. She stated that this event, which is an anniversary event, is not similar to the one in April because they are not releasing a rare beer and the event should only include their usual customers. Chairperson Thomson asked Ms. Mott if her staff would be monitoring parking and she said yes they would and they would be notifying their business neighbors of the event. Councilor Denault asked if they would agree to hire a detailed officer to prevent traffic chaos and Ms. Mott agreed. Councilor Spiller commented that she would include the traffic control officer to be hired by Tributary into the language of the motion. Councilor White, as the second, approved the change.

A ROLL CALL WAS TAKEN WITH ALL IN FAVOR. MOTION PASSED AS AMENDED 7-0.

d. (080115-3) The Kittery Town Council moves to authorize the request from Kittery Parent-Teacher Association to hold the Seaside 4 Miler Race at Fort Foster on September 20, 2015, and to place a banner across Rogers Road, in front of the Community Center, from September 1st to 22nd, 2015, advertising the September 20th Seaside 4-miler race at Fort Foster.

COUNCILOR SPILLER MOVED TO AUTHORIZE THE REQUEST FROM KITTERY PARENT-TEACHER ASSOCIATION TO HOLD THE SEASIDE 4 MILER RACE AT FORT FOSTER ON SEPTEMBER 20, 2015, AND TO PLACE A BANNER ACROSS ROGERS ROAD, IN FRONT OF THE COMMUNITY CENTER, FROM SEPTEMBER 1ST TO 22ND, 2015, ADVERTISING THE SEPTEMBER 20TH SEASIDE 4-MILER RACE AT FORT FOSTER. COUNCILOR PELLEITER SECONDED THE MOTION.

Councilor Dennett asked whether they were approving just the banner across Rogers Road or fliers at other points of interest around the Town. Chairperson Thomson responded that they were only approving the banner across Rogers Road.

A ROLL CALL WAS TAKEN WITH ALL IN FAVOR. MOTION PASSED 7-0.

e. (080115-4) The Kittery Town Council moves to approve an “Alcohol Permit for BikeME event,” on September 12, 2015 at Fort Foster.

Steve Workman, a representative of the Kittery Community Center, approached the podium to answer questions regarding the alcohol permit for the BikeME event at Fort Foster. Mr. Workman informed the Council that beer would be served at the event during the hours of 5:00 – 9:00 to coincide with the dining service and added that the event would be in a concentrated controlled environment and they would be using the Community Center’s alcohol policy to monitor and run it. He added that rather than this being run by an outside entity, the KCC staff would be running and monitoring the event. Councilor Dennett asked Mr. Workman how many nights the event would last and he responded that the night in question when the bicycle riders would be in Kittery is Saturday, September 12th. Councilor Dennett asked Mr. Workman where the riders would be staying, why he needs Council approval to serve alcohol at the event and what the alcohol policy is at Fort Foster. Mr. Workman responded that the riders would be staying at Fort Foster overnight, where alcohol is not allowed. Mr. Paige Mead spoke up and informed the Council that the no alcohol policy is not a state law, just a Fort Foster rule. Councilor Dennett asked if the decision would set a precedent for future events that request to serve alcohol at the Fort and Mr. Workman responded that this would not be an outside event, it is being held and monitored by the Town of Kittery.

Councilor Denault asked Mr. Workman to clarify the order of events for the night and then expressed that he was not supportive of the idea. Councilor Pelletier stated that he also did not support the alcohol permit because future applicants would expect that they could serve alcohol as well. Mr. Mead commented that this event is being held after hours and therefore is not setting a precedent for future events which would be held during business hours. Councilor Pelletier commented that wedding events at the Fort would be after hours as well. Vice Chairperson White noted that the Council approved the events months ago, even with the indication that an alcohol permit would be requested. He added that no precedent would be set with their decision and that this is a one-time event. He also noted that the alcohol consumption would be supervised and contained to one area that is being professionally served. Councilor Denault noted that they would, in fact, be setting a precedent and that he did not recall alcohol being involved in the original proposal for the event.

Councilor Spiller asked Mr. Workman how many people were involved and if they were all spending the night. Mr. Workman responded that there were going to be 400 people involved and that count included some staff members and all participants consuming alcohol would be spending the night. Councilor Spiller emphasized that the event was contained and that no one

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would be driving home after. Councilor Denault commented that his issue with safety involved people falling into the water or off of a cliff after consuming alcohol. Mr. Workman commented that there would be many people monitoring the event including the BikeME staff, the KCC staff, Parks Commission and the Kittery Police. He added that the Weathervane would be taking on the liquor liability policy since they would be the vendors for the meal.

A ROLL CALL WAS TAKEN. MOTION FAILED: 3-4 WITH COUNCILORS DENNETT, DENAULT, PELLETIER AND LEMONT IN OPPOSITION.

f. (080115-5) The Kittery Town Council moves to approve the disbursement warrants.

CHAIRPERSON THOMSON MOVED TO APPROVE THE DISBURSEMENT WARRANTS IN THE AMOUNT OF \$1,381,583.73. COUNCILOR PELLETIER SECONDED THE MOTION.

A VOICE CALL WAS TAKEN WITH ALL IN FAVOR. MOTION PASSED 7-0

g. (080115-6) The Kittery Town Council moves to schedule a date for a public hearing for the Kittery Land Trust bond referendum.

Chairperson Thomson commented that this is a result of a July 27 workshop with the Kittery Land Trust. The amount of the bond would be \$275,000.00. He added that this motion would schedule a public hearing for August 24th.

COUNCILOR DENNETT MOVED TO SCHEDULE A PUBLIC HEARING FOR THE KITTERY LAND TRUST BOND REFERENDUM FOR THE DATE OF AUGUST 24TH. VICE CHAIRPERSON WHITE SECONDED THE MOTION.

A ROLL CALL WAS TAKEN WITH ALL IN FAVOR. MOTION PASSED 7-0.

h. (080115-7) The Kittery Town Council moves to schedule a date for a public hearing to transfer appropriations between accounts and carry forward requests.

CHAIRPERSON THOMSON MOVED TO SCHEDULE A PUBLIC HEARING TO TRANSFER APPROPRIATIONS BETWEEN ACCOUNTS AND CARRY FORWARD REQUESTS FOR A DATE OF AUGUST 24TH. COUNCILOR PELLETIER SECONDED THE MOTION.

A ROLL CALL WAS TAKEN WITH ALL IN FAVOR. MOTION PASSED 7-0

i. (080115-8) The Kittery Town Council moves to appoint a representative to meet with the Rice Public Library Board of Trustees to interview George Dow for appointment to that board.

Chairperson Thomson asked if there was a vacancy and whether or not the Chair would inform the Council of a vacancy as they have not yet been informed. Councilor Dennett commented that the newspaper announced the vacancy.

CHAIRPERSON THOMSON MOVED TO APPOINT COUNCILOR PELLETTIER TO CONDUCT AN INTERVIEW WITH GEORGE DOW FOR APPOINTMENT TO THE RICE PUBLIC LIBRARY BOARD OF TRUSTEES. VICE CHAIRPERSON WHITE SECONDED THE MOTION.

Councilor Dennett commented that the correct spelling of Mr. Dow's name is George V. Dow, IV.

A VOICE CALL WAS TAKEN WITH ALL IN FAVOR. MOTION PASSED 7-0.

14. COUNCILOR ISSUES OR COMMENT

Councilor Denault commented that a Code Enforcement Officer has entered a property without permission. He is sending the information to Town Manager Puff. He also noted that retired Kittery Detective Sergeant Ron Avery has been diagnosed with a life threatening illness. A Go Fund Me website has been formed to help raise money for the family.

15. COMMITTEE AND OTHER REPORTS

a. Communications from the Chairperson

Chairperson Thomson commented that next meeting they would need to discuss dogs at Fort Foster.

b. Committee Reports – None

16. EXECUTIVE SESSION – None.

17. ADJOURNMENT

COUNCILOR PELLETTIER MOVED TO ADJOURN, SECONDED BY COUNCILOR DENAULT WITH ALL IN FAVOR. MEETING ADJOURNED AT 9:02 P.M.